

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006299

FILED
Apr 28, 2011
Secretary of State

Entity Name: DANA CLASSIC FRAGRANCES, INC.

Current Principal Place of Business:

500 AUSTRALIAN AVE
SUITE 125
WEST PALM BEACH, FL 33404

New Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

400 LYSTER AVENUE
SADDLE BROOK, NJ 07663

New Mailing Address:

FEI Number: 20-0441439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GILIOTTI, EMIL
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: SECY
Name: SIENKIEWICZ, JOSEPH
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH C SIENKIEWICZ

SECY

04/28/2011

Electronic Signature of Signing Officer or Director

Date